2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000011997

Apr 13, 2008 Secretary of State

Entity Name: HAMPSHIRE VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5040 N.W. 7TH STREET, SUITE 710 9203 NW 38TH DRIVE

MIAMI, FL 33126 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

5040 N.W. 7TH STREET, SUITE 710 JSB PROPERTY MANAGEMENT INC

MIAMI, FL 33126 PO BOX 50373

LIGHTHOUSE POINT, FL 33074

FEI Number: 90-0317064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DONOSO, PATRICIO JR. 9203 NW 38TH DRIVE #3

CORAL SPRINGS, FL 33065 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMIE BLUM

Name:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete GOMEZ, RAFAEL N DONOSO, PATRICIO Name:

5040 N.W. 7TH STREET, SUITE 710 Address: 9203 NW 38TH DRIVE Address:

City-St-Zip: MIAMI, FL 33126 City-St-Zip: CORAL SPRINGS, FL 33065

Title: DST () Delete Title: (X) Change () Addition

POSSE, ARMANDO Name: Name: DIPIETRO, JOE Address: 5040 N.W. 7TH STREET, SUITE 710 Address: 11180 NW 39 ST #13 City-St-Zip: MIAMI, FL 33126 City-St-Zip: CORAL SPRINGS, FL 33065

Title: (X) Delete Title: () Change () Addition

FITERRE, IGNACIO Name: Name: 5040 N.W. 7TH STREET, SUITE 710 Address: Address: City-St-Zip: MIAMI, FL 33126 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMIE BLUM PM04/13/2008